

SOUTHEAST CITIZENS PLANNING ADVISORY COMMITTEE MEETING SUMMARY September 28, 2009

6:30 p.m. at St. Luke's Hospital, 4201 Belfort Rd., Main Hospital, Auditorium C, Jacksonville, FL.
32216

Call to Order

Jim Hill, SE CPAC Chair, called the meeting to order at 6:30p.m.

Speakers

Cyndi Stevenson, District 1 County Commissioner, St. Johns County, provided an update on the on the growth & development in the northern portion of St. Johns County. Due to the economic times and the change in real estate climate, currently the main type of development in St. Johns County is road construction. St. Johns County is actively developing and improving new roads (east / west traffic flow) to keep up with the southward growth. St. Johns County is also under a financial strain. In effort to make financial corrections, the county made changes that lowered the millage rate, but increased property taxes. Also, the County is re-evaluating the method in which the Impact fees are invested.

Joe Whitaker, Business Development, Jacksonville Economic Development

Commission, introduced Ordinance 2009-711 which introduces designated areas of Jacksonville to take advantage of the federal government's American Recovery and Reinvestment Act (ARRA). If approved by City Council, legislation designated certain areas of the community as the Recovery Zone (RZ). The RZ is designated by significant poverty, unemployment, foreclosures or general distress. Two types of Bonds will be available for private and public projects that promote job creation and economic recovery.

Staff Reports

- **Bill Killingsworth, Mayor Liaison, Planning & Development Department**: reminded the group that, state law requires the City of Jacksonville to review and evaluate its Comprehensive Plan. This is called the Evaluation and Appraisal Report (**EAR**). The purpose of this planning process is to update / amend the Comprehensive Plan and to assess our progress in implementing the Plan. There will be a number of meetings associated with the amendment adoption; the meeting dates are: October 13th ~ City Council Introduction of Ordinances for Land Use Amendment (LUA), October 27th ~ City Council's First LUA Adoption Public Hearings 5:00 p.m., October 29th ~ Planning Commission's 2nd LPA for LUA Adoption Public Hearings 1:00 p.m., November 3rd ~ LUZ Committee's LUA Adoption Public Hearings 5:00 p.m., November 10th ~ City Council's Final LUA Adoption Public Hearings 5:00 p.m.

- **Jim Green, FDOT:** – informed the group that all the current projects will continue. North Florida Transportation Planning Organization (NFTPO) is nearing the end of their current long range planning project, Envision 2035 Long Range Transportation Plan. NFTPO will host an open house on Monday, October 12, 2009 at Florida State College Jacksonville (FSCJ) Advanced Technology Center, 401 W. State Street.
 - ❖ After Jim’s presentation the group discussed several traffic & roadway issues: the median reconstruction on Baymeadows Road, unsightly traffic signal mast arms and traffic signal coordination. Follow up to these topics will be presented at a future CPAC meeting.
- **Aaron Glick, Planning & Development Department:** please review the last page of the September meeting summary to read the complete report.
- **Lt. Nemeth, JSO:** informed the group that Assistant Chief McDonald will be taking a new position and Assistant Chief Deal will take over Zone 3. Overall crime year to date is down 7%, but we need to remain vigilant to locking our doors (at home and with our cars). Also, over the last 3 years crime has increased significantly in the Baymeadows and Sunbeam Road area. As with any city, motels and apartments attract crime.
- **Rosemary Wesolowski, Housing & Neighborhoods Department:** informed the group that SE CPAC Chair, Jim Hill has been accepted on North Florida Transportation Planning Organization citizens committee; he will be representing the SE CPAC.
- **Quinn Bledsoe, Recreation and Community Services Department,** informed the group that the Fall/Winter calendar from the Department of Recreation and Community Services was available in the back of the room as well as information for other up coming events. Also, the Windy Hills Senior Citizen Center is nearing completion; the center is expected to open in November.

Chair’s Report

- Verified quorum.
- Voted and approved September 2009 CPAC meeting summary.
- Informed the group that Gamal Lyons would chair the Nomination Subcommittee; if you are interested in participating on the nomination subcommittee, please contact Gamal.

Subcommittee Chair Updates:

Beautification and Environment – Chairperson: Dick Cardell: discussed the pro’s / con’s to the proposed bus stop advertisements. No motions in support or opposition was made.

Economic Development – Chairperson: Kathleen Perera: no report.

Education – Co-Chairmen: George Banks and John Waddell: John is working on getting Nancy Broner for the school board to present at the January 2010 meeting.

Growth Management – Chairman: Frank Morgan: informed the group that next month (October) the Visioning Committee is expecting to have the final summary from the consultant. It is reported that there would another substitute plan for the fees and the financial aspects and the entire mobility plan would be addressed

Land Use & Zoning – Chairman: Michael Lashbrook. The subcommittee did discuss 2009-625, but no motions were made.

Membership Recruitment – Chairman: Chris Monti. Not present.

Safety – Chairman: Ray Aleksic: If you are interested in ShAdCo, please contact Ray at 904-737-8731.

Transportation Development – Gloria Stephens: Not present.

The floor was opened to all in attendance:

The meeting was adjourned at 8:25 p.m.

NEXT MEETING: 6:30 p.m., Monday, October 26, 2009

***LOCATION: St. Luke's Hospital, 4201 Belfort Road,
Main Hospital – Auditorium C***

Southeast CPAC Monthly Planning and Development Department Report - September 28, 2009

Application Number	Project Type	Location	LPA/PC	LUZ Comm.	Description	Public Hearing Results	Owner/ Agent
AD-09-80	Administrative Deviaton	11008 Starwood Drive	9/4/2009	N/A	Reduce front yd setback from 15' to 2' for carport	A	Larry Baclé
AD-09-84	Administrative Deviaton	1639 Emerson Street	9/4/2009	N/A	Reduce landscaping buffer and allow decrease in driveway width for a CO use.	A	Michael Bossen / Mike Donnell
AD-09-85	Administrative Deviaton	2723 Riverwood Lane	9/4/2009	N/A	Reduce garage setback from 5' to 3'	A	Cox/Catherine & Kenneth McCauley
2009-625	PUD	SEQ Baymeadows Southside	9/10/2009	9/15/2009	Request to add auto parts to existing PUD (2008-984-E)	A/AMD/C	Wyman Duggan
2009-626	PUD	Mandarin Junction, Interstate 295 and Old St. Augustine Road	9/10/2009	9/15/2009	Tools for a Time, Request increase sq. footage of building for use	A/C	Alberta Higgs
E-09-42	Exception	5895 St. Augustine Road	9/24/2009	10/6/2009	Beauty Salon with 3 chairs, IBP style building	A	Amparo Vivas nason
MM-09-13	Minor Modification	13480 Beach Boulevard	9/24/2009	10/6/2009	Develop outparcel for carwash & oil lube facility for a Walmart	A/C	Janis Fleet
E-09-45	Exception	5007 Lenoir Avenue, 5851 Philips Highway	10/15/2009	N/A	Seeking outside sales and storage of masonry stone.		JR Rushing
E-09-49	Exception	14286 Beach Boulevard #27 at Beach and San Pablo	10/15/2009	N/A	4COP		C. Roger Lamm III
MM-09-15	Minor Modification	9735 RG Skinner PKWY, east of SR 9A	10/15/2009	N/A	Reduce buffer berm hieght from 22 feet to 12 feet for PUD 2007-738 AAA High School		Nicholas Mousa
SW-09-11	Sign Waiver	5800 Philips Hwy	N/A	10/20/2009	Reduce setback from 10 to 4 feet		Andre Richa
AD-09-91	Administrative Deviaton	10539 Clydesdale Dr	10/23/2009	N/A	Reduce rear yard from 5 ft to 2 ft for a pool enclosure.		Deborah Wheeler-Belligerante
R-2009-753	PUD	Southside Church of God in Christ 2179 Emerson Street, between Freeman Road and St. Augustine Road	10/29/2009	11/3/2009	RMD-A, IBP, CCG-2 to PUD to allow for church expansion including community outreach center, gym, senior citizen complex.		Paulette Walker

Actions Taken by CPAC LUZ Committee

No Actions Taken.
